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CLERK US DISTRICT COURT DISTRICT OF NEVADA	
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UNITED STATES DISTRICT COURT
 DISTRICT OF NEVADA

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UNITED STATES OF AMERICA,

Plaintiff,

vs.

EDWARD MARCOS MELENDEZ, and
 EVELYN CARRASCO,

Defendants.

SEALED CRIMINAL INDICTMENT

2:15-cr- 280

VIOLATIONS: 18 U.S.C. § 1029(a)(1) –
 Trafficking, Production, and Use of
 Counterfeit Access Devices; 18 U.S.C. §
 1029(a)(3) - Possession of Fifteen or More
 Counterfeit and Unauthorized Access
 Devices; and 18 U.S.C. § 1029(a)(3) -
 Unlawful Possession of Device-Making
 Equipment; and 18 U.S.C. § 2 –Aiding and
 Abetting.

THE GRAND JURY CHARGES THAT:

COUNT ONE

Trafficking, Production, and Use of Counterfeit Access Devices

On or about May 20, 2014, in the State and Federal District of Nevada and elsewhere,

EDWARD MARCOS MELENDEZ, and
 EVELYN CARRASCO,

the defendants herein, aiding and abetting one another and others known and unknown, did knowingly and with intent to defraud, traffic in, produce, use, attempt to use, and cause to be used, in and affecting interstate commerce, counterfeit access devices, to wit: approximately seven hundred forty two (742) plastic cards encoded with account numbers, including but not limited to MasterCard account number ending in X-5422 and Visa account number ending in X-

7198, which had been used and attempted to be used to rent Red Rock Hotel and Casino, room number 11103, located at 11011 West Charleston, Las Vegas, Nevada; and electro-magnetic identifiers of credit card accounts issued to persons other than the defendants, in violation of Title 18, United States Code, Sections 1029(a)(1), (b)(1), and (c)(1)(a)(i), and Title 18, United States Code, Section 2.

COUNT TWO

Possession of Fifteen or more Counterfeit and Unauthorized Access Devices

On or about May 20, 2014, in the State and Federal District of Nevada and elsewhere,

EDWARD MARCOS MELENDEZ, and
EVELYN CARRASCO,

the defendants herein, aiding and abetting one another and others known and unknown, did knowingly and with intent to defraud, possess fifteen or more counterfeit and unauthorized access devices, in and affecting interstate commerce, to wit: approximately 742 plastic cards encoded with account numbers and electro-magnetic identifiers of credit card accounts issued to persons other than the defendants, in violation of Title 18, United States Code, Section 1029(a)(3) and (c)(1)(a)(i), and Title 18, United States Code, Section 2.

COUNT THREE

Unlawful Possession of Device-Making Equipment

On or about May 20, 2014, in the State and Federal District of Nevada and elsewhere,

EDWARD MARCOS MELENDEZ, and
EVELYN CARRASCO,

the defendants herein, aiding and abetting one another and others known and unknown, did knowingly and with intent to defraud, possess and have custody and control of device-making equipment, to wit: equipment, mechanisms, and impressions designed and primarily used for making access devices and counterfeit access devices, including but not limited to a computer, tipping foil and a thermal dye printer; said activity being in and affecting interstate and foreign

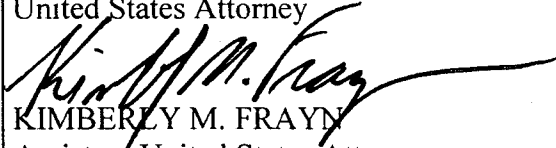
1 commerce, in violation of Title 18, United States Code, Sections 1029(a)(4) and (c)(1)(a)(ii),
2 and Title 18, United States Code, Section 2.

3
4 **DATED:** this 7th day of October, 2015

5 **A TRUE BILL:**

6 /S/
FOREPERSON OF THE GRAND JURY

7 DANIEL G. BOGDEN
8 United States Attorney

9 
10 KIMBERLY M. FRAYN
Assistant United States Attorney